



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



## 2.1

### **MINUTES REGULAR VILLAGE BOARD MEETING Monday, October 26, 2015**

#### **Present:**

Mayor Brandt  
~~Trustee Grujanac~~  
Trustee McDonough  
~~Village Clerk Mastandrea~~  
Village Manager Burke  
~~Public Works Director Woodbury~~  
Community & Economic Development  
Director McNellis

~~Trustee Feldman~~  
Trustee Hancock  
Trustee Servi  
Village Attorney Simon  
~~Chief of Police Kinsey~~  
Village Treasurer/Finance Director Peterson

#### **ROLL CALL**

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

#### **2.1 Approval of the October 13, 2015 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Hancock seconded the motion to approve the minutes of the Regular Village Board Meeting of October 13, 2015 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Hancock, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

##### **3.1 Mayor's Report**

##### **3.11 Consideration of Appointment of Village Trustee to fill Vacancy Created as a Result of Patrick McAllister's Resignation from the Village Board**

Mayor Brandt provided background history and information related to Mr. Gerard Leider, and stated she would like to appoint him Trustee to the Village Board to serve out the term of resigned Trustee Patrick McAllister.

Trustee McDonough moved and Trustee Hancock seconded the motion to appoint Mr. Gerard Leider to complete a two-year term as Village Trustee. The roll call vote was as follows: AYES: Trustees McDonough, Hancock, Servi, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

Mayor Brandt administered the oath to Mr. Gerard Leider. Trustee Leider's family joined him at the podium for a photo.

**3.13 Report from Cynthia Fuerst, Library Director, Vernon Area Public Library District**

Mayor Brandt moved up item 3.13 on the agenda.

Ms. Cynthia Fuerst, Library Director, provided a report updating the Board on the Vernon Area Public Library District and what it offers the Village of Lincolnshire and its residents.

Mayor Brandt and the Board of Trustees thanked Ms. Fuerst for all the efforts of the Vernon Area Public Library and the report provided.

**3.12 Recognition of Patrick McAllister's Years of Service to Village of Lincolnshire**

Mayor Brandt presented Terry McAllister, Patrick McAllister's wife with a gift for Patrick's service and dedication as Trustee to the Village Board.

**3.2 Village Clerk's Report - None**

**3.3 Village Treasurer's Report**

**3.31 Revenues and Expenditures by Fund for the month of September 2015**

Village Treasurer/Finance Director Peterson noted the Revenues and Expenditures for the month of September have been reviewed and funds appear to be in order.

**3.4 Village Manager's Report**

Village Manager Burke noted Boo Bash is taking place Friday, October 30, 2015.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on October 26, 2015 in the amount of \$415,305.76**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Hancock, and Leider. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

**7.1 Approval of an Amendment to Police Pension Funding Policy (Village of Lincolnshire)**

**7.2 Approve of a Joint Purchasing Agreement with Compass Minerals Incorporated in the Amount of \$28,176.00, and Cargill Incorporated in the Amount of \$13,556.00, for the Purchase of Rock Salt for the 2015-2016 Winter Season (Village of Lincolnshire)**

### **7.3 Approval of an Amendment to Village Manager Employment Agreement**

Trustee McDonough moved and Trustee Hancock seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Hancock, Servi, and Leider. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

### **8.3 Public Works**

### **8.4 Police**

### **8.5 Parks and Recreation**

### **8.6 Judiciary and Personnel**

## **9.0 REPORTS OF SPECIAL COMMITTEES**

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk